



**HANOVER COUNTY
BOARD OF SUPERVISORS
AGENDA**

Hanover County Administration Building
Board Room

May 12, 2021

BOARD OF SUPERVISORS
Sean M. Davis
Chairman
Henry Magisterial District
Angela Kelly-Wiecek
Vice-Chairman
Chickahominy Magisterial District
Susan P. Dibble
South Anna Magisterial District
F. Michael Herzberg, IV
Cold Harbor Magisterial District
W. Canova Peterson
Mechanicsville Magisterial District
Faye O. Prichard
Ashland Magisterial District
Aubrey M. Stanley
Beaverdam Magisterial District

- 2:00 p.m. I. Call to Order
- A. Invocation
- B. Pledge of Allegiance
- C. Request for Approval of Minutes - April 7, April 14 and April 28, 2021
- II. Consideration of Amendments to the Agenda
- III. Comment Period
- A. Chairman and Board Member Comments
- B. County Administrator Comments
- IV. Citizens' Time
- V. Consent Agenda
- VI. Award Presentation – Certified Crime Prevention Community Certificate -
 Hanover County Sheriff's Office
 Mr. Derrick Mays, Department of Criminal Justice Services

- VII. Request for Approval for a Memorandum of Understanding between Hanover County and the Washington Capitals and Request for Acceptance of Donation from the Washington Capitals
Mr. Derek Stamey, Parks and Recreation Director
- VIII. Presentation – COVID-19 Update
Mr. Jim Taylor, Deputy County Administrator
- 2:30 p.m. IX. Presentation of Fiscal Year 2021 Third Quarter Financial Reports
Ms. Lauren Null, Finance Division Director
- X. Presentation – Hanover County Small Business Shop Local Campaign
Mr. Linwood Thomas, Economic Development Director
- XI. Closed Session - Virginia Code Section 2.2-3711(A)(1) – Performance Review of County Administrator and County Attorney
- XII. Announcements
- 6:00 p.m. XIII. Adjournment to Wednesday, May 26, 2021, at 6:00 p.m. at Hanover County

CONSENT AGENDA

- A. Request for Adoption of Proclamation – William F. Via, Jr. Family
- B. Request to Adopt Concurring Resolution to Ratify Amendments and Approve the Richmond Regional Planning District Commission (RRPDC)/PlanRVA Amended Charter Agreement
- C. Request for Budget Appropriation - Department of Public Works – Solid Waste Transportation and Disposal \$88,350
- D. Request for Approval of Budget Transfer from Reserve for Contingencies \$81,000 - Registrar's Office
- E. Request for Budget Appropriation for Anticipated Reimbursements – \$300,000
- F. Request for Budget Supplement and Authorization of Public Safety Infrastructure & Response Equipment with Asset Forfeiture Funds – Sheriff's Office - \$586,000